

**COTTER PUBLIC SCHOOLS
REGULAR BOARD MEETING**

March 15, 2018

7:00 p.m.

President Reneta Dewey called the meeting to order at 7:00 p.m.

Members present were Allen Franks, Donald Marler, Reneta Dewey, Luke Walker and Jimmy Morgan.

7:00 p.m. Mrs. Lisa Coots, Gifted and Talented Coordinator gave a report on recent achievements of the Jr. High and Sr. High Quiz Bowl teams. The Jr. High team won the State Tournament and the Regional tournament. Jr. High Team members also present at the meeting were Carlie Williams, Tylar Coots, and Logan Principato. The Sr. High Quiz Bowl team won the Regional Tournament and is looking forward to the State tournament. Sr. High Team Member Dalton Orsborn was also present at the meeting. Justin Benham, Chess Coach, also reported on recent achievements of the Chess Team.

7:12 p.m. Motion by Allen Franks and seconded by Luke Walker to approve minutes from February 15, 2018 as presented. UNAN

7:12 p.m. Superintendent Jones introduced Mr. Kevin Faught and Michael McBride from Stephens, Inc. who presented finance options for the LED lighting upgrades.

7:18 p.m. Superintendent Jones reviewed the financial reports and
financials recommended approval. Motion by Allen Franks and seconded by Luke Walker to approve the financial reports as presented. UNAN (see attached)

7:21 p.m. Superintendent Jones recommended approval of A Resolution To
Post Dated Proceed With The Issuance Of Postdated Warrants To Finance School
Warrants Projects. Motion by Allen Franks and seconded by Luke Walker to approve Resolution as recommended. UNAN (see attached)

7:23 p.m. Superintendent Jones recommended renewing the Student/Athletic
Accident Ins Accident Insurance for the 2018-2019 school year with Health Special Risk at a cost of \$3,720. Motion by Allen Franks and seconded by Donald Marler to renew Student/Athletic Accident Insurance as recommended. UNAN (see attached)

- 7:25 p.m. Technology Coordinator Shane Lively presented information on an Erate project planned for the Summer of 2018.
- 7:30 p.m. Superintendent Jones recommended renewing the contract with Ozark
PT Contract Therapy for physical therapy services for the 2018-2019 school year. Motion by Jimmy Morgan and seconded by Luke Walker to renew contract for physical therapy services as recommended. UNAN (see attached)
- 7:31 p.m. Superintendent Jones recommended renewing the contract with Shining
OT Contract Stars for occupational therapy services for the 2018-2019 school year. Motion by Luke Walker and seconded by Donald Marler to renew contract for occupational therapy services as recommended. UNAN (see attached)
- 7:32 p.m. Superintendent Jones recommended renewing contract with Personal
Speech Contract Therapy Group, LLC for speech therapy services for the 2018-2019 school year. Motion by Jimmy Morgan and seconded by Allen Franks to renew contract for speech therapy services as recommended. UNAN (see attached)
- 7:33 p.m. Superintendent Jones recommended approval of a Resolution to request
Polling Places the foregoing of the opening of polling places for the May 22, 2018 school election. Motion by Donald Marler and seconded by Luke Walker to approve the Resolution as recommended. UNAN (see attached)
- 7:35 p.m. Technology Coordinator Shane Lively presented information about
Security Cameras installing additional security cameras for the elementary school. Superintendent Jones recommended purchasing security cameras from Howard Technology in the amount of \$11,295.77. Motion by Allen Franks and seconded by Luke Walker to purchase security cameras as recommended. UNAN (see attached).
- 7:38 p.m. The Board went into executive session to discuss continued employment of specific employees.
- 9:16 p.m. The Board came out of executive session.
- 9:16 p.m. Superintendent Jones recommended offering an employment contract to

A Passmore Hired Amanda Passmore for the position of Food Service Technician for 7 hours per day effective April 2, 2018 contingent upon her meeting all employment requirements, including background check. Motion by Jimmy Morgan and seconded by Donald Marler to offer employment contract to Amanda Passmore as recommended. UNAN

9:17 p.m. High School Principal Dan Beckwith presented a proposed graduation
Grad Program program to the Board.

9:20 p.m. Superintendent Jones updated the Board on marketing and strategic
Strategic Plan planning. Superintendent Jones reported that between now and the end of the school year, she will be surveying staff, getting feedback, and identifying core beliefs. Superintendent Jones also reported to the Board that she is exploring options for the School's website.

9:23 p.m. Motion to adjourn the meeting by Jimmy Morgan and seconded by Donald Marler. UNAN

At 9:23 p.m. President Dewey adjourned the meeting.


President


Secretary